Meeting Agenda March 22, 2007

Town of Los Altos Hills City Council Special Meeting

Thursday, March 22, 2007 6:15 P.M. Council Chambers, 26379 Fremont Road

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council may do so now, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

3. CLOSED SESSION:CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(a)) Carranza et al v. Friends of Westwind et al.

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Agency Negotiators: Breene Kerr, Jean Mordo and Steve Mattas

Property: 27210 Altamont Road, Los Altos Hills

Negotiating Parties: Town of Los Altos Hills and Friends of Westwind

Under Negotiation: Lease Terms

5. <u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – </u>

ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(c))

Property: 27210 Altamont Road Initiation of Litigation: One Case

6. <u>ADJOURNMENT</u>